

**DODGE COUNTY  
AUDIT COMMITTEE MEETING  
127 E. OAK STREET  
ROOM 1H & 1I, 1<sup>st</sup> FLOOR, ADMINISTRATION BUILDING  
JUNEAU, WI 53039  
January 7, 2021**

By roll call, members present: Nickel, Hilgendorf, Greshay and Yaroach. Also present was Deb Weber, Administrative Assistant and Makenzie Drays, Senior Accountant (via phone).

Members absent: Miller

Meeting called to order at 8:00 a.m. by Chairman Nickel.

Public Comment: None

Motion by Greshay, seconded by Yaroach approve the minutes of December 17, 2020. Motion carried.

Old Business: Explanations/documentation given on all below.

- None

Motion by Yaroach, seconded by Greshay to allow payment of vouchers for Employee Expenses & County Board dated 12/24/2020 for \$ 7,752.97. Motion carried.

Motion by Yaroach, seconded by Hilgendorf to allow payment of vouchers in AP Invoices check run 01-07-2021 for \$ 4,552,914.44. Motion carried.

The next regular meeting of the Audit Committee is scheduled for January 21, 2021 at 8:00 a.m. in Room 1H & 1I.

Meeting adjourned by Chairman Nickel at 8:18 a.m.

Respectfully submitted,

Secretary

Del Yaroach

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.